

**United States Bankruptcy Court  
District of New Jersey**

Case No.: 22-18522

**Chapter 11**


***STATEMENT REGARDING NAMING AL FRANCESCO AS CEO OF SPECTACULAR  
SOLAR INC.***

I, Douglas Heck, declare under penalty of perjury that I am the CEO and sole preferred stock shareholder of Spectacular Solar Corp. and that on the 20<sup>th</sup> of January 2023; the following resolution was duly adopted by the shareholders of this Corporation:

Be it therefore resolved, that, Al Francesco, of this Corporation, is named as the new duly authorized Chief Executive Officer with Douglas Heck stepping down as the Chief Executive Officer immediately. Mr. Heck will remain with the Company in the capacity as a Vice President of Sales.

Mr. Heck will forego his preferred shares and submit them to the Company for \$5,000.

Executed on: 01/20/2023

  
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DOUGLAS HECK  
Spectacular Solar Corp.